



ABERDEEN CITY COUNCIL

November 29, 2017

COUNCIL MEETING AGENDA

7:15 PM – 3rd Floor, City Hall

COMMITTEE OF THE WHOLE

- A. Guest Speakers
 - 1. Herman Johnson Project (Housing Authority)
- B. Department Heads
 - 1. 2018 Tax Levy Update
- C. Mayor's Report
- D. Non-Standing Committee Reports

COUNCIL MEETING

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. ADDITIONS / DELETIONS

V. PUBLIC COMMENT Re: Agenda Items (Please limit your comments to 3 minutes)

VI. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of expenditures
 - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
 - 1. This is the date set for public hearing on the 2018 Budget.
- D. Reports & Communications
- E. Ordinances
 - 1. Second reading and public hearing of Bill No. 17-14 adopting the 2018 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington.
 - 2. Second reading and public hearing of Bill No. 17-15 adopting the 2017 Supplemental Budget.

VII. PUBLIC WORKS

- A. Committee Chair Report
- B. Reports & Communication
 - 1. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreement relative to acceptance, obligation and implementation of the Downtown Aberdeen Revitalization Traffic Improvements CN Grant Award and authorize the advertisement for bids prior to

construction. Separate future action by the Council for the award of the bids will be made after proposals have been received.

2. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance, obligation and implementation of the Downtown Aberdeen Revitalization Traffic Improvements ROW Grant Award and authorize the advertisement for bids for qualified consultants prior to ROW phase. Separate future action by the Council for the award of the bids will be made after proposals have been received.

C. Ordinances

1. First reading of Bill No. 17-18 adopting a property maintenance code for the City of Aberdeen.
2. First reading of Bill No. 17-19 Amending the Good Neighbors Revolving Loan Fund.

VIII. PUBLIC SAFETY

A. Committee Chair Report

B. Reports & Communications

IX. SPECIAL AGENDA ITEMS

A. Reports & Communication

1. Report from Personnel and Human Resources recommending that the City Council adopt the proposed job description and classification of City Administrator effective January 1, 2018.
2. Report from Personnel and Human Resources recommending that the City Council authorize a promotion from Lead Water Treatment Operator II to Water Maintenance Supervisor.
3. Report from Personnel and Human Resources recommending that the City Council adopt the proposed job description and classification of Park Maintenance Operator III.

B. Proclamation

C. Resolutions

D. Ordinances

1. Second reading of Bill No. 17-16 relating to a Department Head Benefit Program and amending Ordinance 6491.
2. Second reading of Bill No. 17-17 relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and amending Ordinance 6572.

E. Appointments

X. PUBLIC COMMENT PERIOD (Please limit your comments to 3 minutes)

XI. CITY COUNCIL COMMENT PERIOD

XII. EXECUTIVE SESSION

- A. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

<p>The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.</p>
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